



Recreation Commission Agenda and Report

General Order of Business

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| 1. Call to Order and Salute to Flag | 7. Action Items |
| 2. Roll Call | 8. Written Communications |
| 3. Consent Calendar | 9. Commission Referrals |
| 4. Approval of Minutes | 10. Commission and Staff Communications |
| 5. Oral Communications | 11. Adjournment |
| 6. Staff Presentations/Ceremonial Items | |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Recreation Commission questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk indicating name, address and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Recreation Commission, please walk to the rostrum located directly in front of the Commission. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	August 5, 2015
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See Table of Contents for Meeting Location

See Reverse

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Community Services Department at (510) 494-4347.

Information

For Information on current agenda items please contact the Community Services Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Community Services Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Community Services Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538**

Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission

Lila Bringhurst
Jeff Couthren
John Dutra
Brian Hughes
Frank Pirrone
Pavan Vedere
Laura Winter

Department Staff

Annabell Holland, Community Services Director
Kim Beranek, Community Services Deputy Director
Kathy Cote, Environmental Services Manager
Esther deLory, Management Analyst II
Matt Herzstein, Water Park Operations Manager
Irene Jordahl, Recreation Superintendent I
Kyle Kramer, Parks Superintendent
Fairin Perez, Urban Landscape Manager
Ken Pianin, Solid Waste Administrator
Roger Ravenstad, Senior Landscape Architect
Laurie Rogers, Recreation Superintendent II
Lance Scheetz, Sales and Revenue Manager
Damon Sparacino, Recreation Superintendent I

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FREMONT RECREATION COMMISSION SPECIAL MEETING
CENTRAL PARK VISITORS CENTER
40000 PASEO PADRE PARKWAY
FREMONT, CALIFORNIA 94538
AUGUST 5, 2015, 6:00 P.M.

1. CALL TO ORDER AND SALUTE TO THE FLAG

2. ROLL CALL

3. CONSENT CALENDAR

4. APPROVAL OF MINUTES – June 3, 2015

5. ORAL COMMUNICATIONS

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

Staff will give a presentation on the park projects update.

7. ACTION ITEMS

**7.1 CONSIDER THE TRANSFER OF FUNDS FROM CENTRAL PARK
PICNIC AREA “C” PROJECT (PWC8739) TO KARL NORDVIK
SYNTHETIC TURF RENOVATION PROJECT (PWC8577)**

**Transfer funds from Central Park Picnic Area Project (PWC8739) to Karl
Nordvik Synthetic Turf Renovation Project (PWC8577) to cover construction
change order work and to allow for final payment.**

Contact Persons:

Name:	Mark Mennucci	Roger Ravenstad
Title:	Associate Landscape Architect	Senior Landscape Architect
Div/Dept:	Community Services Department	Community Services Department
Phone:	510-494-4530	510-494-4723
E-Mail:	mmennucci@fremont.gov	rravenstad@fremont.gov

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT

AGENDA
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Executive Summary:

The Karl Nordvik Synthetic Turf Renovation Project (PWC8577) was designed to replace the existing natural turf with a synthetic turf surfacing in order to reduce maintenance costs as well as the need for repair of damaged turf caused by intensive use of the field.

The construction was complete as of April, 2015. However, the extent of additional work required during construction, including claims by the Contractor, have generated an unforeseen increase in the project costs. As a result of this, additional funding is necessary to allow for final payment and

closeout of the project.

Meanwhile, the Central Park Picnic Area “C” Project (PWC8739) was completed and accepted by the City in April, 2015 with a remaining balance of \$140,700 in the project. Due to the additional funding required for Karl Nordvik (PWC8577), this report recommends transferring \$40,210 of that balance from the Central Picnic Area “C” Project (PWC8739) to meet the funding needs.

BACKGROUND:

The Karl Nordvik Synthetic Turf Renovation Project was awarded to McGuire and Hester in March 2014 for a base bid amount of \$1,609,581.15, and included Alternates #1 and #2 in the amount of \$651,766.73, for a total amount of \$2,261,347.88. The project expanded the size of the existing baseball field to accommodate a 120-yard by 72-yard multi-use soccer and football field, and replaced the existing natural turf with a synthetic turf surface. The added Alternates included the installation of additional 28 parking spaces, new biotreatment facilities, upgraded the pedestrian and parking lot lighting, and improved the configuration of the existing basketball court.

DISCUSSION/ANALYSIS:

During construction, all of the supplemental contingency funds (\$203,200) were used to pay for unforeseen project costs as agreed by the City. Supplemental funds exist on every project to allow construction management staff to make minor adjustments (field orders) to scope and quantities during construction. McGuire and Hester had submitted various claims for additional payments for work and material which resulted in an increase in the project budget. The main cost increase, however, was a discrepancy of how electrical conductors were measured and paid for while installing the electrical system. The Contractor filed an initial claim of \$89,241.17. City staff met with them on two different occasions to negotiate a settlement and arrived on an agreed amount of \$56,466, minus previous payment of \$16,257, for a final payment of \$40,210.

FISCAL IMPACT:

1. Total Funds Appropriated to Karl Nordvik Project (PWC8577):
 - 540 Park Facilities Development Impact Fees \$3,011,500
 - Measure WW Fund \$435,543
 - Total Funding: \$3,447,043**

2. Project Expenditures to Date:
 - Project Construction Contract (rounded) \$2,261,348
 - Synthetic Turf Purchase and Installation Contract \$388,323
 - Consultant Services, Permits and Misc. Fees \$140,418
 - Project Management and Design \$652,954
 - Project Balance: \$4,000**

3. Remaining Expenses:
 - Admin Cost for Project Closeout (approximate) \$4,000
 - Final Change Order \$40,210

Amount Needed in Project for Closeout: \$40,210

Staff proposes the transfer of \$40,210 from Central Park Picnic Area “C” Project (PWC8739) to Karl Nordvik Synthetic Turf Renovation Project (PWC8577) to resolve the negative balance and to closeout the project. After the transfer of funding out from (PWC8739), there will be a remaining balance of \$100,500 in the project.

Option: The Commission may wish to transfer the additional funding needed from the Park Contingency Fund (540PWC8101). This option would leave a balance of \$94,436 in the Park Contingency account.

ENCLOSURE: None

RECOMMENDATION:

Recommend the City Council to approve the transfer of \$40,210 from Central Park Picnic Area “C” Project (PWC8739) to Karl Nordvik Synthetic Turf Renovation Project (PWC8577).

- 8. WRITTEN COMMUNICATIONS**
- 9. COMMISSION REFERRALS**
- 10. COMMISSION AND STAFF COMMUNICATIONS**
- 11. ADJOURNMENT**